



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MADISON ARTS COMMISSION

Monday, November 2, 2015

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Briony Jean Foy; Kia M. Karlen; Richard P. Tvedt; Yvette M. Pino; Barbara M. Schrank and Jenie L. Gao

Excused: 5 - Sheri Carter; Yorel F. Lashley; Ginger A. Contreras; Cedric A. Johnson and Sarah Sosa-Acevedo

APPROVAL OF October 14, 2015 MINUTES

A motion was made by Pino, seconded by Foy, to Approve the October 14, 2015 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

1. [16466](#) Introduce New Madison Arts Commission Member

Jenie Gao introduced herself. Commissioners welcomed her.
2. [40509](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Staff shared information about the award and encouraged members to consider nominating a deserving recipient.
3. [39931](#) Establishing a Percent for Art Ordinance

Regina Flanagan presented research on establishing Percent for Art Ordinance .

Staff should research past cap project to find out what kind of money we are looking at . Pick a high and low budget year.
4. [32522](#) Review Overture Contract

Barb Schrank and Karin Wolf met with Mayoral staff and City Attorney to discuss the information that Overture presented at the last meeting.

5. [30511](#) Madison Art Commission Strategy and Direction

 Referred to a future meeting.

6. [39932](#) Public Art Conservation

 Staff reported that work on Capital Fountains is underway , will be completed in Spring.

7. [33162](#) Conference & Meetings Report

 None

8. [36538](#) 2015 Press and Publicity

 Attached

9. [21279](#) MAC Administrative Reports

 None

ADJOURNMENT

A motion was made by Foy, seconded by Karlen, to Adjourn at 7:30 p.m. The motion passed by voice vote/other.